

# STATE OF CALIFORNIA

## CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen  
Executive Director



### MEMBERS:

Bill Lockyer, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Michael C. Genest  
*Director of Finance*

## CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110  
Sacramento, California 95814  
Thursday, October 23, 2008  
1:00 p.m.

### Alternate Location for Teleconference Participation

State Treasurer's Office- Los Angeles  
304 Broadway, Suite 550  
Los Angeles, CA 90013

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the July 17, 2008 Authority Meeting (Action Item).
3. Executive Director's Report (Information Item).
4. Resolution No. 08-12 Approving determination of Academy for Career Education's (ACE's) financial soundness for purposes of a final apportionment under the Proposition 47 funding round of the Charter School Facilities Program (Action Item).
5. Resolution No. 08-19 Approving the designation of alternate subgrantees for the fourth funding round of the State Charter School Facilities Incentive Grants program (Action Item).
6. Resolution No. 08-20 Approving amendments to the regulations for the State Charter School Facilities Incentive Grants program and authorizing the rulemaking process (Action Item).
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

### FOR ADDITIONAL INFORMATION

California School Finance Authority  
304 South Broadway, Suite 550, Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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